



Minutes Waukesha County Board Executive Committee Meeting November 25, 2014

Chair Decker called the meeting to order at 6:40 p.m. and led the committee in the Pledge of Allegiance.

Committee Members Present

Paul Decker (Chair)

Peter M. Wolff

Gilbert W. Yerke

David W. Swan

Pauline Jaske

James A. Heinrich

David D. Zimmermann

Others Present

Chief of Staff Mark Mader

Correspondence

A list of correspondence was distributed.

Approve Minutes of October 20, 2014

Motion: Wolff moved, Jaske second, to approve the minutes of October 20, 2014. Motion carried 7-0.

Discuss and Consider the Following Appointments:

Motion: Heinrich moved, Swan second, to approve the following appointments en masse.

169-A-027: Appointment of Keith Hammitt to the Park and Planning Commission

169-A-028: Appointment of Eric R. Holmes to the Veterans Service Commission

169-A-029: Appointment of Christopher Koenig to the Pauline Haass Public Library Board

169-A-030: Appointment of Emil Glodoski to the Pauline Haass Public Library Board

169-A-031: Appointment of Keith Swartz to the Southeast Wisconsin Professional Baseball Park District

169-A-032: Appointment of Juli Ziemer-Hacker to the Pauline Haass Public Library Board

Motion carried 7-0.

Motion: Wolff moved, Heinrich second, to adjourn the meeting at 6:45 p.m. Motion carried 7-0.

Respectfully submitted,

Peter Wolff

Committee Secretary